

ENVIRONMENTAL HEARINGS OFFICE

Minutes of Meeting October 13, 2005

The October 2005 meeting was called to order by Chair Bill Clarke in the Boards' office in Lacey, Washington. Present were Chair Bill Clarke and member William H. Lynch; Administrative Appeal Judges Kay Brown, Phyllis Macleod and Cassandra Noble; Administrative Assistant Robyn Bryant; Hearings Coordinator Judy Greear, and Secretary Sharon Ziegler. Minutes of the September meeting were read and approved.

Handouts were distributed for review for the month of September, which included the pollution, shoreline, forest practice, hydraulic, and environmental and land use appeals filed, a brief summary of all cases that have closed, and the Case Statistics Report.

Appellate Update

Chair Bill Clarke reported that PCHB 04-105 & 04-140 The Ostrom Company, Inc. v. ORCAA was appealed by both appellant and respondent on October 7, 2005, to Thurston County Superior Court.

Financial Report

Robyn Bryant announced that she had not received a final report from the last biennium. She reported, however, that there were some financial savings that would become part of the Agency's savings incentive program.

Ms. Bryant reported that from the reports received from the Office of Financial Management (OFM) this biennium, it appears that the agency's spending is on target.

Good of the Order

Chair Clarke discussed possible legislation that might be introduced during the 2006 Legislative Session that would impact the Environmental Hearings Office.

The meeting was adjourned at 9:45 a.m. The staff continued with a discussion of Government Management Accountability and Performance (GMAP) relating to the Environmental Hearings Office.

Sharon H. Ziegler
Secretary

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